

MUSKEGON COUNTY BOARD OF COMMISSIONERS
MUSKEGON COUNTY, MICHIGAN

AGENDA

SPECIAL FULL BOARD

Hall of Justice

990 Terrace, Muskegon, MI

September 13, 2012 - 3:30 PM

Kenneth Mahoney, Chair
I. John Snider, II, Vice-Chair

-
1. Call to Order
 2. Invocation
 3. Pledge of Allegiance
 4. Roll Call
 5. Approval of Agenda
 6. Public Comment (on an agenda item)
 7. Committee Reports
 - Special Human Resources Committee (to be distributed)
 8. Chairman's Report/Committee Liaison Reports
 9. Administrator's Report
 10. Old Business
 11. New Business
 12. Public Comment (on a new topic)
 13. Adjournment

Public Comment

Persons may address the Commission during the time set aside for Public Comment or at any time by suspension of the rules. All persons must address the commission and state their name for the record. Comments shall be limited to **two (2) minutes** for each participant, unless time is extended prior to the public comment period by a vote of a majority of the commission.

AMERICAN DISABILITY ACT POLICY FOR ACCESS TO OPEN MEETINGS OF THE MUSKEGON COUNTY BOARD OF COMMISSIONERS AND ANY OF ITS COMMITTEES OR SUBCOMMITTEES

The County of Muskegon will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities who want to attend the meeting upon 24-hours notice to the County of Muskegon. Individuals with disabilities requiring auxiliary aids or services should contact the County of Muskegon by writing or calling: Administration, 990 Terrace Street, Muskegon, MI 49442 (231) 724-6520

The Human Resources Committee met on September 13, 2012, for a Special Committee meeting, it was recommended and I move:

- HR12/09 – 66 To approve changes to Rule XVIII of the Rules of the Muskegon County Board of Commissioners, County of Muskegon Financial Policies #2010-536; County of Muskegon Purchase Card Policy #2011-329; and County of Muskegon Purchasing Policy #2003-478 effective October 1, 2012.

- HR12/09 – 67 To recommend the deletion of Section 6 – Specific Authorization, from Rule XVIII of the Rules of the Muskegon County Board of Commissioners.